

**LUMPKIN COUNTY
BOARD OF COMMISSIONERS
Regular Meeting Agenda**

**Dahlonega City Hall
465 Riley Road
Dahlonega, Georgia**

**November 20, 2008
6:00 P.M.**

I. CALL TO ORDER

Chairman Gooch

II. INVOCATION

III. APPROVAL OF AGENDA

IV. PROCLAMATIONS

- Donald Sircy Day
- Family Month in Lumpkin County

V. PRESENTATION

- Aerial Photography and Software – Pictometry, Inc.
- Yahoola Creek Reservoir Property Study Committee – State Requirements/Committee Recommendations
- Courthouse/Judicial Center 100% Design Drawings

VI. APPROVAL OF MINUTES

- October 16, 2008 Public Hearing 5:45 p.m.
- October 16, 2008 Regular Meeting 6:00 p.m.
- October 30, 2008 Special Called Meeting 5:00 p.m.
- November 6, 2008 Work Session 9:00 a.m.
- November 18, 2008 Joint Work Session (Planning) 7:00 p.m.

VII. REPORTS

- Department reports are on file in the Board of Commissioners Office
- Elected Officials
- Chamber of Commerce

VIII. RESOLUTIONS

- 2008-51 Authorization to Execute Agreement Governing Expenditures for State & Local Government Costs
- 2008-52 Appointment to Department of Family & Children's Services Board
- 2008-53 Board of Commissioners Meeting Calendar 2009
- 2008-54 DNR – 2008 RTP Application

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IX. CONTRACTS/AGREEMENTS

- Georgia Department of Natural Resources Environmental Protection Division – Agreement Governing Expenditures for State & Local Government Costs
- Criminal Justice Coordinating Council Grant Application – Victims of Crime Act Assistance (VOCA)/Victims Services Coordinator
- BCBS of GA/BCBS of GA Healthcare Plan of GA - Catastrophic Inmate Insurance Internet Eligibility Agreement
- Memorandum of Understanding/Pictometry Imagery – Lumpkin County, City of Dahlonega, Lumpkin County Schools and North Georgia College and State University
- Todd Smith Grading, Inc.- Reservoir Trail Project
- Zwerner Property Determination Letter

X. OTHER ITEMS

- Request for Road Abandonment – Sheep Wallow Road
- Road Treatment - Calcium Chloride Application
- Request for Easement – Milson Group/The Summit

XI. COMMENTS

- COUNTY MANAGER
- CHAIRMAN
- COMMISSIONER
- COUNTY ATTORNEY
- PUBLIC

XII. ANNOUNCEMENTS

XIII. EXECUTIVE SESSION (Litigation)

XIV. ADJOURN

Chairman Gooch

**LUMPKIN COUNTY
BOARD OF COMMISSIONERS
*Regular Meeting Agenda***

**Dahlonega City Hall
465 Riley Road
Dahlonega, Georgia**

**November 20, 2008
6:00 P.M.**

Future Meetings:

November 2008

❖ Board Meeting – City Hall

November 20, 2008 at 6:00 pm

December 2008

❖ Special Called Meeting – City Hall

December 02, 2008 at 6:00 pm

❖ Work Session – City Hall

December 04, 2008 at 9:00 am

❖ Public Hearing – City Hall

December 18, 2008 at 5:45 pm

❖ Board Meeting – City Hall

December 18, 2008 at 6:00 pm

January 2009

❖ Work Session – City Hall

January 08, 2009 at 9:00 am

❖ Board Meeting – City Hall

January 22, 2009 at 6:00 pm

Regular Meeting
November 20, 2008
Page 2

**REGULAR MONTHLY MEETING OF THE
LUMPKIN COUNTY BOARD OF COMMISSIONERS**

November 20, 2008

CALL TO ORDER

Chairman Gooch called the meeting to order at 6:00 p.m. in the Council Chamber of Dahlonega City Hall. Present were Stephen Gooch, Deborah Hutcheson, Clarence Stowers and Clarence Grindle. Dr. John Raber was not present due to illness.

INVOCATION

County Manager Stan Kelley gave the invocation and led the pledge of allegiance.

APPROVAL OF AGENDA

***Motion:** Commissioner Stowers made a motion to approve the agenda. This motion was seconded by Clarence Grindle and approved by all district commissioners present. Motion carried.*

PROCLAMATIONS

Donald Sircy Day

This proclamation recognizes Donald Sircy for his active service, dedication, and commitment to the betterment of Lumpkin County through many boards, authorities and clubs, bestows the honor of naming Mr. Sircy a "Nugget" and proclaims Thursday, November 27, 2008 as "Don Sircy Day" in Lumpkin County.

***Motion:** Commissioner Hutcheson moved to approve the proclamation which was seconded by Clarence Grindle and approved by Deborah Hutcheson, Clarence Stowers and Clarence Grindle. Motion carried.*

Family Month in Lumpkin County

This proclamation recognizes the family as the fundamental unit of society and essential part of the cultural, social and spiritual fabric that comprises our communities and proclaims November 2008 as Family Month in Lumpkin County. All citizens are urged to spend quality time with family members to strengthen relationships between parents and children.

***Motion:** Commissioner Stowers made a motion to approve this proclamation. The motion was seconded by Deborah Hutcheson and approved by all district commissioners present. Motion carried.*

PRESENTATION

Aerial Photography and Software – Pictometry, Inc.

Kenneth Anderson and Gary Steele presented imagery using their product. GIS Coordinator Marc Koopman is recommending that the county invest in this product which is compatible with the GIS data currently used by the county. Representatives from the City of Dahlonega and Lumpkin County School Superintendent Moye were in attendance but stated that they had not yet taken this to their council and board. North Georgia College and State University has sent an e-mail to Marc Koopman stating that they are interested in participating in this project.

Faith Jones, GMRCD asked the board to look at the cost sheet she gave them. She stated that it is still possible to apply grant money for the GMRDC aerial photography. The County Manager explained that he had wanted the board to see what they could consider purchasing before committing to the GMRDC proposal.

Yahoola Creek Reservoir Property Study Committee – State Requirements/Committee Recommendations

Charles "Butch" Wilkins introduced the latest rendition of the concept map to the board. Following discussion with board members it appears that there is some concern about the proposed location of the RV Park on the northwest edge of the property.

***Motion:** Commissioner Hutcheson made a motion to accept the concept plan with the recommendation that the RV Park be on the east side of the reservoir. The motion was seconded by Clarence Stowers. Deborah Hutcheson, Clarence Stowers and Clarence Grindle voted approval. Motion carried.*

Courthouse/Judicial Center 100% Design Drawings

Kevin Hamby from CHA explained that this plan has been approved by the building committee and the users. He said that the first wave of site work is almost complete and in order to keep the project moving they will be bringing the next round of guaranteed maximum pricing to the December 18th Board of Commissioners meeting. Kevin said it appears that with this set of plans the project is going to come in right on budget.

***Motion:** Commissioners Stowers moved to approve the 100% design documents. This motion was seconded by Clarence Grindle and approved by all district commissioners present*

A five minute break was called at 7:55 p.m.

APPROVAL OF MINUTES

October 16, 2008 Public Hearing 5:45 p.m.

October 16, 2008 Regular Meeting 6:00 p.m.

October 30, 2008 Special Called Meeting 5:00 p.m.

November 6, 2008 Work Session 9:00 a.m.

November 18, 2008 Joint Work Session (Planning) 7:00 p.m.

***Motion:** Commissioner Hutcheson made a motion to accept all the minutes. This was seconded by Clarence Grindle and approved by Commissioners Hutcheson, Stowers and Grindle. Motion carried.*

REPORTS

Department reports are on file in the Board of Commissioners Office

Elected Officials

Chamber of Commerce

RESOLUTIONS

2008-51 Authorization to Execute Agreement Governing Expenditures for State & Local Government Costs

This resolution provides authorization to Chairman Stephen Gooch to execute on behalf of Lumpkin County the referenced agreement and any other related documents necessary to obtain the funding from the Hazardous Waste Trust Fund without further approval or action of the board.

***Motion:** Commissioner Stowers moved to approve this resolution which was seconded by Deborah Hutcheson. The motion was then approved by all district commissioners present. Motion carried.*

2008-52 Appointment to Department of Family & Children Services Board

This resolution appoints Betty Fitts to a term ending June 30, 2013 and Emily Lewy to a term ending June 30, 2011 as members of the Department of Family & Children Services Board.

***Motion:** Commissioner Hutcheson made a motion to approve the resolution. The motion was seconded by Clarence Grindle and approved by Deborah Hutcheson, Clarence Stowers and Clarence Grindle. Motion carried.*

2008-53 Board of Commissioners Meeting Calendar 2009

This resolution establishes the 2009 Meeting Calendar for the Lumpkin County Board of Commissioners monthly work sessions and regular monthly meetings.

Motion: Commissioner Stowers moved to approve the calendar which was seconded by Clarence Grindle. The motion was then approved by District Commissioners Hutcheson, Grindle and Stowers. Motion carried.

2008-54 DNR – 2008 RTP Application

This resolution authorizes the governing authority of Lumpkin County to submit a Georgia Recreational Trail Program Grant application to the Georgia Department of Natural Resources.

Motion: Commissioner Grindle made a motion to approve this resolution. The motion was seconded by Deborah Hutcheson and approved by Deborah Hutcheson, Clarence Stowers and Clarence Grindle. Motion carried.

CONTRACTS/AGREEMENTS

Georgia Department of Natural Resources Environmental Protection Division – Agreement Governing Expenditures for State & Local Government Costs

The EPD will reimburse Lumpkin County for those eligible costs expended by the county for transfer station monitoring and monitoring reports.

Term: Two years from date of execution

Amount: \$13,240.00

Criminal Justice Coordinating Council Grant Application – Victims of Crime Act Assistance (VOCA)/Victims Services Coordinator

This is a continuation of a current grant.

Federal funds: \$ 31,868.00

Total matching funds required: \$ 7,967.00

Grant period: 10/01/08 - 09/30/09

Total funds: \$ 39,835.00

BCBS of GA/BCBS of GA Healthcare Plan of GA - Catastrophic Inmate Insurance Internet Eligibility Agreement

This agreement is entered into to facilitate enrollment of individuals under Master Group Contract.

Term: 08/01/08

Amount: Fee for service

Memorandum of Understanding/Pictometry Imagery – Lumpkin County, City of Dahlonega, Lumpkin County Schools and North Georgia College and State University

A decision on this matter will be revisited after decisions by the School Board and the City Council.

Todd Smith Grading, Inc. - Reservoir Trail Project

The contractor shall furnish all necessary labor, material and equipment for the construction of a recreation trail, walking bridges, pavilion, comfort station and two kiosks.

Term: All work must proceed & be completed by November 30/2009

Amount: \$ 179,923.48

Zwerner Property Determination Letter

This letter declines certain property offered as a gift to Lumpkin County.

Motion: Commissioner Stowers moved to approve all these contracts with the exception of the Memorandum of Understanding/Pictometry Imagery. The motion was seconded by Clarence Grindle and approved by all district commissioners present. Motion carried.

OTHER ITEMS

Request for Road Abandonment – Portion of Sheep Wallow Road

Motion: Commissioner Grindle made a motion to initiate the process of abandoning a portion of Sheep Wallow Road with the conditions as spelled out in the County Attorney's letter to Forestar Realty. This motion was seconded by Deborah Hutcheson. Commissioner Hutcheson, Stowers and Grindle approved the motion. Motion carried.

Road Treatment - Calcium Chloride Application

Residents are requesting that the county reapply calcium chloride to Alonzo Cain Road which is a gravel road that is heavily used by through traffic.

Motion: Commissioner Stowers moved to approve calcium chloride application to one mile of Alonzo Cain Road. The motion was seconded by Clarence Grindle and approved by all district commissioners present. Motion carried.

Request for Easement – Milson Group/The Summit

This matter will be delayed until more discussion has occurred regarding county needs on this section of reservoir property.

COMMENTS

COUNTY MANAGER

County Manager Stan Kelley said we had been notified by NACo that an additional PILT payment of \$39,000.00 is being made to the county. Commissioner Hutcheson said she had attended the Board of Health meeting where she learned that the Health Department is in need of funding. Mark French gave a status report on the new Health Department Building. Mark said that the next meeting of the Health Department Building Committee is November 24th at 2:00 p.m.

CHAIRMAN

The Chairman said recognition plaques will probably be presented at the Christmas Party. He said he is working on this with staff.

COMMISSIONERS

Commissioner Stowers said he wants some discussion about the insurance committee at the upcoming work session. He also said he would like to see some discussion of a public warning system at the work session. Commissioner Hutcheson said she heard from Fran Sullens that we should be receiving the NACo insurance cards by the last week of December.

COUNTY ATTORNEY

The County Attorney had no comments.

PUBLIC

Gerald Lewy spoke about a dump truck that left the transfer station and travelled all the way to Highway 400. The canopy was not properly affixed so trash was scattered all over the road sides.

ANNOUNCEMENTS

There were no announcements.

EXECUTIVE SESSION (Litigation)

The executive session was cancelled.

ADJOURN

Chairman Gooch called for a motion to adjourn at 8:39 p.m.

***Motion:** Commissioner Hutcheson moved to adjourn the meeting which was seconded by Clarence Stowers. All district commissioners approved the motion and the meeting was adjourned.*

12/18/2008
Date

Stephen W. Gooch
Stephen W. Gooch, Chairman
Lumpkin County Board of Commissioners

Attest:

Ruth A. Bohac
Ruth A. Bohac
Clerk, Lumpkin County